

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, March 6, 2023, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the **March 6, 2023**, Township Committee meeting to order.

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE: Adequate notice of this public meeting has been made in accordance with the 1975 Open Public Meetings Act inasmuch as a notice has been published in the New Jersey Herald, transmitted to the Star Ledger and posted at the Municipal Building, 150 Kennedy Road, Tranquility, NJ.

ROLL CALL: James DeYoung, Bader Qarmout, Virginia “Ginnie” Raffay, Michael Rose and Mayor Margaret “Peg” Phillips

OPEN PUBLIC SESSION # 1 (Open to the public for any questions or comments concerning items on the agenda for which no public discussion is provided. All comments should be directed to the Mayor and are limited to 5 minutes)

REMOTE NET METERING - Cela Sinay-Bernie, Citrine Power

1. CONSENT AGENDA: (Attached)

If any member of the Committee desires an item to be removed, the Municipal Clerk shall remove said item, which will then be considered separately.

2. DISCUSSIONS: Vacant and Abandoned Properties

3. OLD BUSINESS:

- a. **Public Hearing** Ordinance 2023-03 - Revising Section 2-40.8 of the Green Township Code to Decrease the Annual Open Space, Recreation, Farmland Preservation and Historic Preservation Trust Fund Tax Levy to \$0.01 Per \$100 of Assessed Valuation, Beginning in Year 2023

4. NEW BUSINESS:

- a. Resolution 2023-65 - Bills List (02/03/2023 to 03/02/2023)
- b. Resolution 2023-66 - Developers Escrow Trust (01/13/2023 to 03/02/2023)
- c. Resolution 2023-67 - Spring Recreational Activities
- d. Resolution 2023-68 - To Cancel Balance in the General Capital Fund to Fund Balance
- e. Resolution 2023-69 - Final Acceptance Improvements to Pequest Road Phase I
- f. **Introduction** Ordinance 2023-04 - Capital Ordinance for Improvements to Creek Road Phases I and II by the Township of Green in the county of Sussex, New Jersey Appropriating the Total of \$620,000.00 of Which \$98,000.00 is from the General Capital-Capital Improvement Fund, \$80,505.00 General Capital-Reserve for Improvements to Roads, \$67,515.00 General Capital Fund Balance, \$203,200.00 from NJDOT 2021 Municipal Aid Program, and \$170,780.00 from NJDOT 2022 Municipal Aid Program (Public Hearing Scheduled for March 20, 2023)
- g. Minutes ready for approval - February 22, 2023, regular meeting and executive session

5. MATTERS FROM THE TOWNSHIP CLERK

6. MATTERS FROM THE GOVERNING BODY

7. MATTERS FROM THE TOWNSHIP ATTORNEY

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8. **MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS** (when in attendance)
9. **OPEN PUBLIC SESSION #2** (Open to the public for any questions or comments concerning the good and welfare of the Township. All comments should be directed to the Mayor and are limited to 5 minutes.)
10. **EXECUTIVE SESSION:** Resolution ES2023-04
 - Contract Negotiations - Tranquility Post Office Lease
 - Personnel - Recycling Coordinator
 - Attorney-Client Advice - Resident Complaint
 - Attorney-Client Advice - Open Space Ordinance

11. ADJOURN

Next Meeting Scheduled for Monday, March 20, 2023, at 7:00 p.m.

CONSENT AGENDA
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Monday, March 6, 2023, at 7:00 p.m.

ALL MATTERS LISTED BELOW ARE CONSIDERED ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF ANY DISCUSSION IS DESIRED, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND DISCUSSED SEPARATELY.

1. **RESOLUTIONS:** (Approval of the Following)
None
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Letter from Sussex County Office of Mosquito Control Dated March 3, 2023, Regarding Mosquito Control Annual Municipal Information Packet
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Green Township Volunteer Fire Department Call Report - January 2023
 - b. Sussex County Open Space Committee Minutes - November 17, 2022
 - c. Tax Collector's Report - February 2023